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Monday, June 16, 2025
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois, at 6:30 PM, during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda:

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Roll Call led by Clerk Brady

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of May 19, 2025

5. Changes to the Agenda

A. Changes to the Agenda

6. Proclamations

7. Appointments and Confirmations

A. Michael Sprague - Plan Commission

B. Michelle Myer - Plan Commission

8. Administration of Oaths

9. Citizen Concerns and Comments

A. Citizen Concerns and Comments

10. Staff Reports

A. Staff Reports

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

A. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

B. Resolution Authorizing the Village President and Clerk to Execute a Voluntary Separation Agreement and Release of All Claims

C. Resolution Approving an Agreement with Civiltech Engineering, Inc. for Consulting Services for the Streetlight Replacement Program in the Amount of \$41,073.40

D. Resolution for Improvement under the Illinois Highway Code (Amended) for Section 24-00221-00-RS (Strong Avenue Improvements)

E. Resolution for Improvement under the Illinois Highway Code (Amended) for Section 21-00091-00-RS (Northgate Parkway Resurfacing)

F. Resolution for Improvement under the Illinois Highway Code (Amended) for Section 21-00090-00-PV (Phase II Wheeling Road Improvements)

G. Resolution for Improvement under the Illinois Highway Code (Amended) for Section 23-00095-00-RS (Phase II Lexington Drive Improvements)

H. Resolution Granting Final Acceptance of Public and Private Improvements within the Union Apartments Subdivision and Release of Project Surety

I. Resolution Approving a Contract with Martam Construction Inc. for Phase 2 of the South Dunhurst Stormwater Improvement Project in the Amount of \$3,142,147 in FY 2025

J. Resolution Approving an Agreement with Baxter & Woodman for Construction Engineering Services for Phase 2 of the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed \$244,900

K. Resolution Authorizing the Village Manager to Execute an Agreement with MGT Impact Solutions, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$301,600

L. Consent Vote on Items

12. Old Business

A. Old Business

13. New Business - All Listed Items for Discussion and Possible Action

A. Resolution Authorizing and Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Real Property Located at 371-373 W. Dundee Road, Wheeling, Illinois (The Wheel Haus Restaurant)

14. Official Communications

A. Official Communications

15. Approval of Bills

A. Approval of Bills for May 29 – June 11, 2025

16. Executive Session

A. Executive Session

17. Action on Executive Session Items

A. Action on Executive Session Items

18. Adjournment

A. Adjournment

REGULAR meetings will be televised on channels 17 and 99. If you would like to attend a Village meeting but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit www.boarddocs.com/il/vowil/Board.nsf/Public